

September 22, 2021, Meeting Minutes

Web Meeting-Board Members Present: Myria Shakespeare, Nick Andrews, Danielle Larson, AJ Votion, Toi Gile, Joe Deluna, Traci Gilmour, Rachelle Bonnett, Tim Shockley & Tanya Lewis

Board Members Absent: Erika Lindsey (EXC), Daniel Singh (UNEX) Jesse Conrad (UNEX) & Madison Gambala (UNEX)

ED: Kyle-Absent

Meeting called to order at 6:02 pm

Motion was made by Tracy/Toi to approve the August minutes with the typo of Lance name and that Traci has not received the lost and found yet from the shed. Motion passed.

New board members- Ilea Belcourt-Coed Women's at Large and Nicole Adair-Women's C both accepted the positions. Other board changes were: No women's F and there is no Men's F reps. Danielle is the new Coed C, Toi is new Coed F and Joe is new Coed G reps.

Committee Reports:

Rules: Nothing to report. Myria will set a meeting and please send to her any rules to her. AJ brought up he wants to discuss having upper women able to sub for a men's league. **Nicole was added to the committee.**

Bylaws: Nothing to report. They will meet soon. **Delete Madison off committee**

Concessions: Nothing to report.

Marketing/PR: Nothing to report- waiting on the check from JAHC for the Whale Watch event. Estimated \$1200 we made. Will know the amount at the retreat. **Ilea was added to the committee.**

Awards Committee: Nothing to report. Kyle will get end of season trophies ordered. **Ilea was added to the committee and delete Madison off committee**

Tournament: Nothing to report. **Delete Madison off committee**

Finance: Not much to report per Suzanne. Looks like we may be in the black this year based on sale of house.

Improvements: Nothing to report. **Nicole was added to the committee.**

Strategic Planning: Nothing to report. Traci will have Lance from AK USA come talk about some options for the money we received on the house sale during the retreat. Would like to do a 5-10-year planning.

Polling: Nothing currently. Please send all items to Erika so she can get the end of season polling out.

Calendar: Nothing till retreat. **Delete Madison off committee and add Ilea.**

Covid-19 Response: Nothing currently.

Special reports:

Unfinished business:

ED Update: Just working on closing the season. He stated nothing new really going on. He has been working with Suzanne for financials and getting checks written up and paid. He will be moving the last items from the field shed to the storage unit this week. Looking forward to training a new ED soon.

ED Evaluation: Still in progress. Need to send out a Survey Monkey to all Board Members for input. Will try and get that done before the end of the month.

ED Hiring: Rachelle is interested in the position. Per Erika: It was suggested that I reach out to Jodi Garza who was on the Board when Kyle was hired and dealt with all the hiring paperwork to get information that is needed for a new hire. She did not respond. Kyle stated all he signed was the job description and a W-2 form. A notice will go out to get feed back on hiring her and deadline will be October 1st per motion by Traci/Toi with motion passing.

New Business:

Traci hopes to have her meeting in person in December for USA softball. Kyle has sent the report to them on our season.

Board Retreat is scheduled for November 13th from 8-5. Centennial Hall is booked but AJ was going to see about the back room at McGivney's. He will get back to the board soon. Other options are Mikasa or Eagle cabin.

The Secretary and VP positions are up this year. Since Toi has been on the max amount consecutively, she is not eligible to do it. We will need a person from Women to do it if Tim continues as VP. We just need one from each division. Tim brought up about changing the Bylaws to increase the amount of time you can serve. Was strongly suggested to keep the way it is currently and if we want to bring up in the next bylaws meeting, we can. Traci/Myria mad a motion to send out a survey monkey to all board for nominations and then they will vote at the retreat. Moton passed.

All ongoing tasks are being done.

Next meeting is retreat on November 13th-8-5. Waiting for the location.

Adjourned at 6:49 pm pm-Traci/Toi